

Minutes of the Voluntown Public Library Board of Directors Meeting
-September 9, 2010

1. The meeting was called to order at 6:05 pm. Present were Gloria Matthews, Tony Nicolosi, Martha Wittwer, and Walter Elomaa.

2. Citizen's Participation - None

3. Secretary's Report was accepted.

4. The Treasurer's Report was accepted.

5. Librarian's Report was accepted.

6. Correspondence - none

7. Committee Reports:

a. Friends - no report.

b. Grants - no report

c. Technology - no report.

d. Utility - no report

Old Business:

a. Regarding the repair to the door, the board questioned whether we were using the existing doors or getting new ones.

b. "Job Now" subscription went from \$50 to \$200 per year. It was agreed that it is important to renew the subscription to help those patrons looking for employment.

c. The new patron cards will be reprinted to correct the phone number.

The meeting adjourned at 6:27.

The next regular monthly meeting will be held on October 14 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews